



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: October 1, 2015
Time: 2:30 pm – 3:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Phillip Deming at 2:35p. Those present were Executive Committee members, Tom Behr, Chair, Phillip Deming, 1st Vice Chair, Jenifer Mendel, 2nd Vice Chair, John Sturm, Member-at-Large and Rebecca Hernandez, Member-at-Large. Behavioral Health Services staff, Alfredo Aguirre, BHS Director and Traci Finch, Administrative Analyst III were also present.

II. Approval of the Minutes from September 3, 2015

M/S approval of minutes Mendel/Sturm. All ayes

III. Hearing from the Public (limited to 2 minutes per speaker)

None

IV. Nominating Committee Update

Traci Finch reported that the Nominating Committee met on September 17 to discuss the task of developing a slate of recommended BHAB Officers for 2016 which will be presented at today's regular meeting as an Informational Item. Formal elections will occur at the November meeting.

V. Fall Retreat Update

Traci Finch reviewed the Fall Retreat agenda. She reported the agenda topics were developed based on the extended discussion held by the Executive Committee at the September meeting. Common themes were noted and priorities captured. Traci further explained that the agenda includes input from Tom Behr and Alfredo Aguirre gathered over the last couple of weeks.

Alfredo added that the agenda does a good job reflecting the request for a collaborative discussion of establishing priorities, state of integration efforts and follow up to the System of Care overview, with the added benefit of BHAB members getting to know one another in a team-building setting versus a didactic session that is too informational/training heavy. Traci highlighted the opening panel presentation which addresses the Role of an Advisory Board from the perspective of a County Supervisor, BHAB Chair and BHS Director.

The Fall Retreat packet to be distributed at today's regular BHAB meeting includes:

1. Agenda
2. *Training Manual for Local Mental Health Boards and Commissions* (with a cover sheet instructing BHAB members to review prior to the retreat)
3. The most recent Dashboard Indicators report for reference

After some discussion, it was agreed a supplemental packet of Fall Retreat materials will include:

4. BHAB Roster
5. *Best Practices for Behavioral Health Planning Councils* manual
6. List of BHAB presentations to date for the purpose of ensuring a balanced number of Mental Health topics and Alcohol and Other Drug (AOD) topics

VI. BHAB Meeting Review

The Executive Committee decided on the following topics for upcoming months:

November 5 – Traci noted Nick Macchione is confirmed for the November meeting. Due to the Report of the Suicide Prevention Workgroup and BHAB Officer Elections, it was decided to not schedule a second presentation.

December 3 – The Executive Committee agreed to the following topics for the December meeting:

1. Homeless individuals/Veterans (submitted by Ed Weiner) – Traci has already connected with Piedad Garcia to develop the topic and identify a presenter(s).
2. Alcohol Licensing and Enforcement (submitted by Jerry Hall) – Alfredo clarified this topic will be a paired presentation with Jerry Hall introducing the issue and summarizing work-to-date with a co-presenter, either County staff (Linda Bridgeman-Smith) and/or a prevention provider (Eric Collins), who are both actively working in this field.

A discussion of suggested future topics was held and the following ideas were shared:

1. Phil: presentation on available resources for caregivers.
2. John: re-instating benefits/services to LGBT Veterans who were discharged under "Don't Ask, Don't Tell" to be presented (possibly) by someone from the VA's office.
3. Rebecca: update on the In-Home Outreach Team (IHOT) program and implementation of Assisted Outpatient Treatment (AOT); Traci confirmed Piedad has already requested to come to BHAB in January 2016 to provide an update.

VII. Adjournment

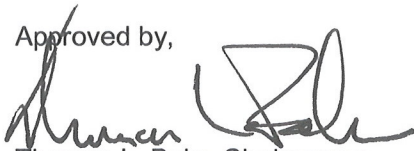
Adjourned at 3:30pm

Reviewed by,



Traci Finch, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Thomas L. Behr, Chairperson
Behavioral Health Advisory Board